

Mayor and City Council Regular Session Agenda City Hall - Council Chambers Monday, May 6, 2013, 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. INVOCATION
- IV. APPROVAL OF MINUTES
 - A. Work Session Held April 8, 2013
 - B. Work Session Held April 22, 2013
 - C. Park Tour Held April 26, 2013
 - D. Budget Work Session Held April 29, 2013

V. **APPOINTMENTS**

(appointments to volunteer boards, committees and commissions, made by the Mayor and confirmed by the City Council)

A. Resolution of the City Council Confirming an Appointment by the Mayor to the Ethics Commission

VI. OATH OF OFFICE

- A. Oath of Office to Ethics Commission Member
- B. Oath of Office to Commission of Landlord-Tenant Affairs Member
- C. Oath of Office to Police Officer

VII. PRESENTATIONS

(certificates from the City and to the City, as well as staff or citizen presentations on topics)

- A. <u>Presentation of the City of Gaithersburg 2013 Junior Mayor contest</u> winner in conjunction with the Maryland Municipal League's "If I Were Mayor" Essay Contest.
- B. Presentation of GREAT Award to Diamond Elementary School
- C. <u>Presentation of the 2013 W. Edward Bohrer, Jr. Memorial CHARACTER COUNTS! Scholarship Winners</u>
- D. <u>Proclamation of the Mayor and City Council Designating May 18, 2013 as "National Kids to Parks Day" in the City of Gaithersburg</u>
- E. <u>Proclamation of the Mayor and City Council Designating May 2013</u> as "Historic Preservation Month" in the City of Gaithersburg.
- F. <u>Presentation on Terms of a Proposed 4th Amendment to Annexation</u> <u>Agreement (X-161) for Baywood Hotels of Monument Office Park</u>

VIII. PUBLIC COMMENTS

(public is invited to speak on any subject that is not a public hearing topic on tonight's agenda – each speak three minutes)

IX. FROM THE MAYOR AND CITY COUNCIL

- A. Announcements
 - a. After Closed Executive Session Notice
 - b. Executive Session Announcement / Motion
 - c. Upcoming Work Session
 - d. <u>Upcoming Events and Activities May 2013</u>
- X. FROM THE CITY MANAGER
- XI. ECONOMIC DEVELOPMENT UPDATE
- XII. ORDINANCES / RESOLUTIONS / REGULATIONS

(ordinances and resolutions to be introduced or adopted following appropriate procedures required by the City Code, or resolutions that may require discussion by the Mayor and City Council prior to approval)

A. Resolution of the Mayor and City Council Authorizing the City Manager to Negotiate and Enter Into a Contract for the

Implementation of a Website Design in a Sitecore Content Management System

XIII. POLICY DISCUSSION

(discussion by the Mayor and City Council about previous public hearing topics and other policy matters)

- A. <u>CTAM-1904-2013 Proposed Text Amendments Amending the Requirements for Electronic Signs, Daycare Uses, Public Hearing Process and Notification Procedures, and housekeeping Amendments</u>
- B. An Ordinance to Amend Chapter 6C of the City Code Entitled "Elections," Article I "In General," Section 1 Entitled "Definitions" and Article II Entitled "Financial Contributions and Expenditures," Section 5 Entitled "Time and Manner of Reporting Candidates", Section 6 Entitled "Reporting of Contributions and Expenditures Political Committees", and Section 7 Entitled "Time and Manner of Reporting Political Committees"

XIV. STAFF GUIDANCE

A. Opportunity Grant Fund Application

XV. FROM THE CITY ATTORNEY / OTHER STAFF

XVI. CORRESPONDENCE

- A. From Staff
- B. From Outside

XVII. ADJOURNMENT

To confirm accessibility accommodations, please contact Doris Stokes at 301-258-6310, or email DStokes@gaithersburgmd.gov.

Please turn off all cellular phones and pagers prior to the meeting. Hand held signs brought may not be displayed in a manner which disrupts the meeting, blocks the view of spectators or cameras and poses a safety concern [e.g., signs mounted on stakes]. Your cooperation is appreciated.

ANNOUNCEMENTS

The next Mayor and City Council Work Session will be held Monday, May 13, 2013, at 7:30 PM.